



City of Burlington

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AGENDA COMMON COUNCIL

Tuesday, December 16 2008

**To immediately follow the 6:30 p.m. Committee of the Whole meeting
Common Council Chambers, 224 East Jefferson Street**

Mayor Robert Miller
Robert Prailes, Alderman, 1st District
Edward Johnson, Alderman, 1st District
Jim Prailes, Alderman, 2nd District
Peter Hintz, Alderman, 2nd District
Tom Vos, Council President and Alderman, 3rd District
Steve Rauch, Alderman, 3rd District
Katie Simenson, Alderman, 4th District
Jeff Fischer, Alderman, 4th District

High School Members

Xin Lei Wang, Burlington High School
Bonit Gill, Catholic Central High School

1. Call to Order - Roll Call.
2. Pledge of Allegiance to the Flag.
3. Citizen Comments.
4. Chamber of Commerce Representative.
5. Approval of minutes for December 2, 2008.
6. Letters and Communications: None.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports: 1 – 3:
 - Report 1 – Burlington Public Library Board minutes, October 28, 2008.
 - Report 2 – Committee of the Whole minutes, December 2, 2008.
 - Report 3 – Plan Commission minutes, December 9, 2008.
9. Payment of Vouchers.
10. License and Permits.
11. Appointments and Nominations:
 - A. Appoint John Hotvedt to the Airport Committee, term to expire 12/1/2011.
 - B. Reappoint Jerry Delay to the Airport Committee, term to expire 12/1/2011.
12. Public Hearings: None.

13. **RESOLUTIONS**

- A. Resolution 4290(60) to approve the sale of the City of Burlington Fire Department's 1989 Pierce Engine fire truck to Brindlee Mountain Fire Apparatus, LLC for \$5,000. This item was discussed at tonight's Committee of the Whole meeting.
- B. Resolution 4292(62) to approve an agreement with Auxiant to be the City of Burlington's Third Party Administrator for a term of one year. This item was discussed at tonight's Committee of the Whole meeting.

14. **ORDINANCES**

None.

15. **MOTIONS**

None.

16. Other Matters

17. Adjournment